



DRAFT MINUTES

SUNNYVALE BOARD OF LIBRARY TRUSTEES

December 2, 2013

The Board of Library Trustees met in regular session in the Library Program Room, 665 W. Olive Avenue at 7:00 p.m. with Jill Shanmugasundaram presiding.

The meeting was called to order at 7:02 p.m.

ROLL CALL

Boardmembers Present: Chair Jill Shanmugasundaram
Vice Chair Anne Davis-East (arrived at 7:06 p.m.)
Boardmember Daniel Bremond
Boardmember Ray Su
Boardmember Narendra Pathak

Council Liaison: Tara Martin-Milius

Staff Present: Lisa G. Rosenblum, Director of Library and Community Services

PUBLIC ANNOUNCEMENTS: None.

CONSENT CALENDAR

1. Approval of Draft Minutes of 11/04/13

Boardmember Pathak moved, and Boardmember Bremond seconded, approval of the consent calendar as presented. Motion carries unanimously.

PUBLIC COMMENTS: None.

PUBLIC HEARINGS/GENERAL BUSINESS

2. Branch Library Update:

Director Rosenblum reported that RTC 13-292: Discussion and Possible Action Regarding Approval of a Joint Use Agreement for Raynor Park Open Space with Stratford School will be presented to Council at their December 3 meeting. Director Rosenblum provided the Board with an overview of current Open Park Space special use agreements between the City of Sunnyvale, Sunnyvale schools and field user groups.

Chair Shanmugasundaram opened the public hearing, and there being no public testimonies, closed the public hearing.

NON-AGENDA ITEMS AND COMMENTS

- **BOARDMEMBERS ORAL COMMENTS**

Boardmember Pathak provided the Board with a report of the events he attended in Milpitas and Santa Clara.

STAFF ORAL COMMENTS

Director Rosenblum noted the following:

- The Sunnyvale Public Library was awarded the 2013 California Library Association (CLA) PRExcellence Award for Video or Social Media at the CLA Awards Gala at the CLA Conference in Long Beach on November 3. The Award was presented for the video "If You Bring Your Child to the Community Center" written and filmed by the Library and Community Services Department. This video highlights and publicizes the wide range of services available at LCS
- A new monthly children's contest called "Name That Book!" has launched. A page from a book in the children's library will be displayed, and children will be encouraged to name the book. Staff will randomly draw a winner and the winner will receive a \$5 Friends gift certificate which may be redeemed at a book sale or from the books for sale in the Library lobby.
- More than 10,000 eBooks were added to the Library collection in November through a partnership with the enki Library. Enki is a shared open source eBook network developed by Califa and Contra Costa County Library. Enki eBooks consist of titles from small, medium-sized and independent publishers for children and adults.
- The Library's "Suggest a Purchase" procedure has improved. Customers making suggestions for items to be purchased by the Library will now be notified if the suggestion is approved or denied, if their email address is on file. If approved for purchase, a hold will automatically be placed in the customer's Library account.
- Filling a vacancy, Lynette Jaramillo joined Circulation staff as a new full-time library assistant. Lynette comes to us with over 20 years of circulation experience. She has worked for the Santa Clara City Library and has also held several positions at the Sunnyvale Public Library.
- The library management team will have two vacancies in the next few months. Supervising Librarian Marsha Pollak will retire from the City of Sunnyvale on Saturday, January 4 and Administrative Librarian Susan Denniston will retire on Friday, March 7.
- The U.S. Department of Commerce selected the City of San Jose for its Silicon Valley satellite patent office.
- News articles were distributed.

INFORMATION ONLY ITEMS: None.

ADJOURNMENT

The meeting adjourned at 7:24 p.m.

Respectfully submitted,

Lisa G. Rosenblum
Director of Library and Community Services